

Morton Parish Council

Old Orchard Lodge
6 Ashdown Drive, Walton
Chesterfield, Derbyshire S40 2NP

Home Phone 01246 231473

E-Mail address paul.goodwin@mortonparishcouncil.org.uk

9th April 2012

To the Chairman and Members of Morton Parish Council

Dear Councillor,

You are summoned to attend the meeting of the Parish Council in the Rectory Rooms, Church Lane, Morton, Derbyshire DE55 6GU on Wednesday the 18th April 2012 at 7:30pm.

Yours sincerely,

P. Goodwin
Clerk of the Parish Council

AGENDA

PART 1 NON-CONFIDENTIAL INFORMATION

1. Apologies for absence.
2. Councillors Absent.
3. Declaration of Members Interests.
 - a. Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
 - b. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet - Members will be asked to confirm that the record is correct.

4. Public Speaking - (10 Minutes).

- a. A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
- b. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- c. Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5. To confirm the Non-Confidential Minutes of the meeting of the meeting of the Parish Council held on the 21st March 2012 (copy attached).

6. To determine which items, if any, from Part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

7. Report of the Parish Clerk on:

- a). War Memorial - clean up required.
- b). Parish Council Insurance.

8. Finance.

- a). Cheques for approval and signature.
- b). Noting opening and closing bank balances and the transactions since the last meeting.
- c). Audit Commission - Annual Audit 2011/12.

9. Matters for decision.

- a). Morton Park Play Area.
- b). Litter within the Village.
- c). Queen's Diamond Jubilee and the 2012 Olympics.
- d). Request for financial assistance - Derbyshire Children's Holiday Centre.

10. Planning. None at the time of printing.

11. DALC Circulars. **13/2012, 14/2012, 15/2012 and 16/2012 - General Circulars.**

12. Correspondence. Derbyshire County Council - Order to upgrade Public Footpath No.3 in the Parish of Morton and Public Footpath No.46 (formerly part of public footpath No. 18 in Shirland and Higham Parish. The final date for comments, which must be sent in writing to the Director of Legal Services at Derbyshire County Council, is the 10th May 2012.

Letter from a local resident objecting to this proposed upgrade to a Bridleway.

13. Reports from Parish Council Representatives on outside bodies.

- Village Hall - Councillor McCullough and Councillor Roe.
- Church - Councillor Lawton.
- School - Councillor Edson.
- South Eastern Neighbourhood Partnership - Councillor McCullough/Councillor Coates/Clerk.
- Neighbourhood Watch Scheme - Councillors McCullough and Roe.
- Proposed new play area for New Street Morton and Youth activities - Councillor Cashin

14. Any items for the next meeting's agenda.

NOTE: MEMBERS ARE REMINDED THAT SMOKING IS PROHIBITED